TOWN OF HAMPTON BOARD OF SELECTMEN MEETING – Amended -AGENDA

DATE & TIME: MONDAY, JUNE 16, 2008 – 7:00PM LOCATION: Town Office – Selectmen's Room POSTED: Town Office, Library, Beach Fire Station

7:00PM

Non-Public meeting under RSA 91-A; 3, II (a)

7:30PM

SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Appointments
 - 1. Finance Director Monthly Financial
 - 2. Recycle / Trash Committee
 - 3. Elizabeth Webb Advisory Shade Tree Commission
 - Dory Inn Condo Association After the Fact Application for Seawall/Seawall Stair Construction/Repair
- IV. Minutes June 09, 2008
- V. Old Business
 - 1. Town Manager's Report
 - 2. 19 L Street Leased Land Litigation
 - 3. Acquisition of new sewer easement and relinquishment of old sewer easement, pursuant to N. H. RSA 41:14 a on 4 Fielding Lane, owned by Michael P. Green and Karyn W. Green

VI. New Business

1. Coast - Cooperative Alliance for Seacoast Transportation "Beach Bus"

VII. Consent Agneda Over

Agenda Deadlines: Requests for appointments to meet with the Board or submissions requiring action by the Board must be made to the Selectmen's Office no later than 5:00 PM on the Wednesday prior to the meeting date. Handouts for the Board must be received by Noon on the Thursday prior to the meeting date. Please see Administrative Assistant for more information. Appointments may be requested by calling 926-6766 or by coming to the Selectmen's Office, confirmation of appointment will be made by Chairman.

- 1. Letter of request to the Winnacunnet Cooperative School Board for permission to hold Town, State and Federal Elections
- 2. Signage Location Request for the "James House Association"
- 3. Hampton Planning Board representative recommendation to the Rockingham Planning Commission
- 4. License for Coin Operated Devices at 127 Ocean Boulevard "Sea Ketch" Vincent Raciti
- 5. High Street Cemetery Deeds Byrne, O'Connor, King, Ciolofi, & Claire
- 6. Annual application license for the Seafood Festival
- 7. Approval of an "After the Fact Application for Seawall/Seawall Stair Construction/Repair" Dory Inn Condo Assoc.
- 8. Quitclaim Deed for 242 Towle Farm Road; Parcels 170-RCL-005 & 006; "Taylor River Estates"

VIII. Closing Comments

IX. Adjournment

Non-Meeting with Counsel – RSA 91-A: 2, I, c